

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 6, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lyndell Petersen, Chairman, Commissioner District 4
Deb Hadcock, Vice-Chairman, Commissioner District 3*

*George Ferebee, Commissioner District 1
Nancy Trautman, Commissioner District 2
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS***

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

5. Minutes of the special meeting – November 10, 2016
6. Minutes of the regular meeting – November 15, 2016
7. Minutes of the special meeting – November 22, 2016
8. To authorize the Budgeted General Fund Operating Transfer to the E911 Fund in the amount of \$11,824 (*AUD*)
9. Budget Supplement SP16-020 – General Fund State's Attorney Budget (*Public hearing to be scheduled at 9:15 a.m. on December 20, 2016*)
10. To authorize Buildings & Grounds to advertise for bids for the LED Lighting Project at the James Kjerstad Events Center on the Fairgrounds (*AUD*)
11. To confirm the reappointment of Alexander Purcell as Veterans Service Officer for a four year term effective January 2017 thru the first Monday in January 2021 (*HHS*)
12. To approve the 2017 Scenic Township #7 Maintenance and Snow Removal Agreement (*HWY*)
13. To declare eight (8) vehicles including one (1) Chevrolet Trailblazer, one (1) Chevrolet Tahoe and six (6) Ford Taurus's as surplus for the purpose of trade as part of the 2017 planned vehicle replacement (*Sheriff*)
14. Authorization to purchase eight (8) replacement vehicles including six (6) Dodge Chargers, one (1) Chevrolet Tahoe and two (2) Ford Interceptor SUV's per State Contracts as presented (*Sheriff*)

End of Consent Agenda



Regular Agenda Items:

15. County Cares Presentation – Self Service Terminal, Treasurer Janet Sayler
16. Request to purchase Tax Deed Property ID#63725 (S200' of LOT 41 Block 25 BOULEVARD ADDN) – Mr. Darren Haar
17. Lien Release Request (SH)
18. Rapid City Public Library Update
 - a. 2016 3rd Quarter Pennington County Statistics
19. Items From Auditor
 - a. **9:15 a.m. Public Hearing** - Budget Supplement SP16-018 – Accumulated Building Fund Debt Service Budget
 - b. **9:15 a.m. Public Hearing** - Budget Supplement SP16-019 – Accumulated Building Fund Budget
 - c. Resolution to surplus & convey property to SD School of Mines and Technology
 - d. Alcoholic Beverage License Renewals: Silver Dollar Saloon & Dollar General Store #15207
20. Items From Buildings & Grounds
 - a. County Health Facility Project, Bid Results and Contract Award (Scull Construction Services)
21. Items From Compensation Committee
 - a. Aligning FMLA and Emergency Leave Benefits
22. Items from Fire Administration
 - a. Introduction of new Pennington County Fire Administrator – Mr. Jerome Harvey
 - b. Resolution to transfer Titles on Fire Trucks
23. Items From Highway Department
 - a. **9:30 a.m. Public Hearing** – to Revise the Official Pennington County Highway System – Norris Peak Road: Resolution 2016-12-06
 - b. Rochford Volunteer Fire Dept. Agreement for Electrical Power Usage
 - c. Resolution 2016-12-07 to Change Speed Limit on Twilight Drive; Remove School Zone



24. Items From Planning & Zoning – 10:30 a.m.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- a. Planned Unit Development Review / PU 05-09: Richard Sterkel. *(To be cont. to 12/20/16 BOC Meeting)*
- b. Layout Plat / PL 16-27: Three Forks Development Co.; Bob Brandt – Agent. *(Approval Recommended)*
- c. Layout Plat / PL 16-26: Pat and Stacey Brown; Davis Engineering – Agent. *(Approval Recommended)*
- d. Layout Plat / PL 16-28: Black Hills Raptor Center; Davis Engineering – Agent. *(Approval Recommended)*
- e. Vacation of Plat / VP 16-02: John and Lorene Baum. *(Approval Recommended)*

End of Consent Agenda

Regular Agenda Items:

- f. Vacation of Section Line / VS 16-07: Paul Whalen.
- g. First Reading and Public Hearing of Rezone / RZ 16-11 and Comprehensive Plan Amendment / CA 16-08: LLB Investments Limited Partnership; Russ Rearick – Agent. *(Cont. from 11/1/16 BOC Meeting)*
- h. First Reading and Public Hearing of Rezone / RZ 16-12 and Comprehensive Plan Amendment / CA 16-09: Stromer Properties, LLC; Brook Stromer.
- i. Layout Plat / PL 16-24: Deborah Munyan. *(Cont. from 11/1/16 BOC Meeting)*
- j. Second Reading of Planned Unit Development / PU 16-03: Dan and Nancy Evangelisto. *(Cont. from 11/15/16 BOC Meeting)*
- k. Second Reading of Ordinance Amendment / OA 16-01: Pennington County. To amend Section 103 - Definitions; Section 208 - Suburban Residential District; and Section 319 - Vacation Home Rental Ordinance of the Pennington County Zoning Ordinance. *(Cont. from 11/15/16 BOC Meeting)*

25. Items From Commission Assistant

- a. Air Quality Liaison – Community At-Large Member appointed by the Commission

26. Items From Chair/Commission Members

27. Committee Reports

28. Approval of the Vouchers

29. Items From the Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)



30. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
31. Adjourn

